

REGULAR COUNCIL MEETING
MONDAY, JULY 22, 2019
COUNCIL CHAMBERS
www.lackawannany.gov

Regular session of the Lackawanna City Council met in the Council Chambers, Council President Annette Iafallo presiding. The meeting was preceded by the Pledge of Allegiance led by Council President Annette Iafallo.

Meeting called to order

NB: Meeting being recorded

Roll Call: Council: Present: Ingram, Schultz, Surdyke, Iafallo

Dept. Heads: Present: Law, Public Works, Public Safety, Recreation, Development, Comptroller

Approval of Minutes: of regular meeting of June 17, 2019

Moved by Iafallo seconded by Surdyke to adopt minutes of regular meeting as written

Yeas: Ingram, Schultz, Surdyke, Iafallo

Moved 4-0

Departmental Reports:

1. **City Comptroller-** A/P Check Listing #48, dated June 13, 2019
2. **City Comptroller-** A/P Check Listing #49, dated June 20, 2019
3. **City Comptroller-** A/P Check Listing #50, dated June 25, 2019
4. **City Comptroller-** A/P Check Listing #51, dated July 3, 2019
5. **City Comptroller-** A/P Check Listing #52, dated July 14, 2019
6. **City Clerk-** Monthly Revenue Report for June 2019
7. **City Treasurer-** Total Receipts deposited into the General Fund Account for June 2019

Moved by Iafallo seconded by Ingram to receive and file departmental reports one thru seven

Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

Communications from the Council:

Complete Streets Pop-up Project

8. To: City Council

I am requesting the Council approve a Complete Streets Pop-up Project on a Free Trial Basis. The Project would run from approximately August 1st to October 15, 2019. These dates are subject to change due to weather conditions.

The Project will consist of-

- * Crosswalk support and painting
- * Speed bumps for Main Street) Wilmuth & the side streets around Taggart Playground (Odell, Olcott and Wilson)

Go Bike will support the entire project by supplying paints, forms, speed bumps and technical support issues.

Thank you in advance for your anticipated cooperation.

JOHN INGRAM-1ST WARD COUNCIL MEMBER

Moved by Iafallo seconded by Ingram to approve request
Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

Communications from Department/Division Heads:

Agreement-Lackawanna Youth Diamond Sports, Inc

9. To: City Council

Please put the attached agreement on the agenda for council approval. Thank you.
(Agreement on file with City Clerk)

RICHARD S. JUDA, JR-CITY ATTORNEY

Moved by Iafallo seconded by Schultz to approve request
Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

Amending Chapter 165, False Alarms

10. To: City Council

As per the following request from the Director of Public Safety please put the attached ordinance on the agenda for council approval. Thank you.

RICHARD S. JUDA, JR-CITY ATTORNEY

Proposal for changes to Ordinance 165-11 False Alarms.

The current ordinance in place does not specify who issues a violation. By adding this ordinance under the jurisdiction of Ordinance 155 Municipal Codes Violation Bureau it would allow the Police Chief, Fire Chief or Director of Public Safety to issue tickets related to violations of the False Alarm Ordinance. Also, it would make the penalties consistent with other violations of city ordinances

RALPH GALANTI-DIRECTOR of PUBLIC SAFETY

Moved by Iafallo seconded by Surdyke to receive and file, act on ordinance
Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

**10. (A) AN ORDINANCE AMENDING CHAPTER 165, FALSE ALARMS, OF THE CITY OF LACKAWANNA
MUNICIPAL CODE**

BE IT ENACTED by the City Council of the City of Lackawanna, New York that City Code Chapter 165-11 (E) shall be amended to read as follows:

E. Penalties. There is no charge for the first four false alarms within a calendar year, however, the following charges will be applicable for subsequent false alarms in a calendar year:

- | | |
|--|----------------|
| 1. Fifth false alarm: | \$ 50.00 |
| 2. Sixth false alarm: | \$100.00 |
| 3. Seventh and each subsequent
False alarm thereafter | \$500.00 each. |

The Director of Public Safety or his designee shall be authorized to issue a Notice of Violation pursuant to this Chapter.

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Iafallo seconded by Surdyke to adopt ordinance as written
Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

Amending Chapter 84, Buildings, Demolitions of

11. To: City Council

Please put the attached ordinances on the agenda for council approval. Thank you.

RICHARD S. JUDA, JR-CITY ATTORNEY

Moved by Iafallo seconded by Surdyke to receive and file, act on ordinances

Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

11. (A) AN ORDINANCE AMENDING CHAPTER 84, BUILDINGS, DEMOLITION OF THE CITY OF LACKAWANNA MUNICIPAL CODE

BE IT ENACTED by the City Council of the City of Lackawanna, New York that City Code Chapter 84.1B (2) shall be amended to read as follows:

- (2). Protect and preserve those structures of special historic, aesthetic, cultural or economic value, and assure future use of the site is not unreasonably impaired.

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Iafallo seconded by Surdyke to adopt ordinance as written

Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

11. (B) AN ORDINANCE AMENDING CHAPTER 84, BUILDINGS, DEMOLITION OF THE CITY OF LACKAWANNA MUNICIPAL CODE

BE IT ENACTED by the City Council of the City of Lackawanna, New York that City Code Chapter 84.8 shall be amended by adding the following subparagraphs:

E. Demolition work. All demolition work to be performed under this chapter shall include the demolition and removal of all buildings structures above and below grade level, above and below ground storage tanks, underground tunnels, floors and appurtenances thereto and foundations removed to virgin soil. No partial removal or partial demolition of any structure and its components may take place without the written approval of the Director of Development. All demolition work shall include the following:

- (1)** Removal of all old materials and rubbish of every description from the site of the demolition work, including all basements and/or cellars.
- (2)** All foundations, concrete floors located in basements, sub-basements, cellars, boiler rooms and crawl spaces, etc., shall be broken, removed and disposed of in conformance with this chapter.
- (3)** In all cases where a retaining wall is demolished and/or removed or where the pitch of the finished, graded lot would cause erosion problems or where what is known as an embankment would have been formed, the contractor and the Code Enforcement Officer, or his designee, shall meet at the site and agree on type and method of installing fill materials, angle, pitch and relation of finished grade to sidewalk and walkway.
- (4)** Any damages to existing sidewalks, curbs, or streets caused in the performance of the work of this contract shall be replaced in kind and/or repaired. All remedial work shall be done by the contractor at his own expense, bearing the cost of restoring affected streets and curbs to a good and satisfactory condition and shall be approved by a Code Enforcement Officer.
- (5)** In the filling of excavations, voids and/or depressions, filling materials must conform to The following standards: The filling material shall be 66% clay materials or higher. The

filling materials shall have no particles greater than 216 cubic inches in dimension. Sod, roots, stumps, trees, brush, or asphalt materials shall not be used so as to not disturb the environmental balance of the present and surrounding soils. Documentation of sources and custody of filling materials shall be provided and approved by a Code Enforcement Officer.

(6) If the filling material is found to be contaminated or unsuitable as fill in any way, such filling material shall be removed from the site and replaced at the demolition contractor's expense.

(7) Upon completion of the demolition work the work area shall be graded and leveled, taking care to properly fill all depressions and voids. The final grade shall be of 12 inches of 100% soil content free of all aggregate materials as well as lacking sod, roots, stumps, trees, brush, stone and asphaltic material. Bituminous is not allowed to be used as filling materials. The final grade is to also provide for proper drainage and to be done as to not collect any standing water or cause neighboring or adjacent properties to become a receptacle for the aforementioned drainage.

(8) Barricades, "orange" construction fences and all other protection shall be continue, properly supported and maintained by this contractor for the full period of the contract and shall be removed by the contractor upon completion of the work.

F. Inspection.

(1) The contractor is to notify a Code Enforcement Officer 24 hours prior to the start of demolition to provide for proper inspections.

(2) The contractor shall be required to obtain an inspection from a Code Enforcement Officer after all excavation work is completed and prior to the placement of any filling materials. No backfilling of any excavation shall be performed prior to obtaining written approval from a Code Enforcement Officer.

G. Material and debris resulting from demolition for which a permit has been granted shall be removed from the premises as follows:

(1) All construction and demolition debris shall be disposed of in conformance and compliance with all state, federal and local legislation governing the disposal of this debris. The staging and /or storage of any construction and/or demolition debris from any Demolition and/or cleanup jobs that does not have its origin at the respective job site is prohibited.

(2) Wrecking operations shall be kept within the property lines.

(3) Chutes for the removal of materials and debris shall be provided in all such parts of demolition operations as are deemed necessary by the Code Enforcement Officer or his designee.

(H) Watering-down of airborne particles.

(1) General requirements. The site of demolition activity shall be watered down whenever necessary to prevent the dispersion of airborne particles.

(2) Debris shall be watered down during all demolition activity before and during handling to hold down dust.

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Iafallo seconded by Surdyke to adopt ordinance as written

Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

Tabled Items-Over 90 Days

12. To: City Council

As per Council directive on May 20, 1991, all tabled items over the ninety (90) day period and not acted upon, shall be deemed null and void and the Council shall receive and file said communications. As of July

1, 2019, the following communication(s) has been tabled 90-days and is considered null and void and is hereby received and filed:

Meeting of 04/01/19, Comm. #5-Comptroller-Fire Department, Retired Personnel

JEFFREY P. DEPASQUALE-CITY CLERK

Moved by Iafallo seconded by Ingram to receive and file

Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

Budget Amendment-Hometown Hero Banners

13. To: City Council

Please approve the budget amendment to increase revenue and increase expenditure for the Hometown Hero Banners.

If you have any questions please feel free to contact me.

CAROLYN A. NICOMETO-CITY COMPTROLLER

Moved by Iafallo seconded by Schultz to receive and file, act on ordinance

Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

13. (A) AN ORDINANCE AMENDING THE 2018-2019 BUDGET ORDINANCE ADOPTED JUNE 12, 2018

BE IT ENACTED by the City Council of the City of Lackawanna, New York as follows:

SECTION 1. That the 2018-2019 Budget Ordinance adopted June 12, 2018 is hereby amended to increase revenues for Other Cultural and Recreational Income and increase expenditures for Celebrations/Newsletter.

SECTION 2. That the 2018-2019 Budget Ordinance is hereby amended to increase by \$19,000.00 budget code A..2089 Other Cultural and Recreational Income

SECTION 3. That the 2018-2019 Budget Ordinance is hereby amended to increase by \$19,000.00 budget Code A.7500.7550 Celebrations/Newsletter

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Iafallo seconded by Schultz to adopt ordinance as written

Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

Budget Transfer-City Hall

14. To: City Council

Please approve the transfer between the General Fund and the Capital Fund for funding of the purchase and future rehabilitation of the South Park City Hall.

If you have any questions please feel free to contact me.

CAROLYN A. NICOMETO-CITY COMPTROLLER

Moved by Iafallo seconded by Surdyke to receive and file, act on ordinance

Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

14. (A) AN ORDINANCE AMENDING THE 2018-2019 BUDGET ORDINANCES ADOPTED JUNE 12, 2018

BE IT ENACTED by the City Council of the City of Lackawanna, New York as follows:

SECTION 1. That the 2018-2019 Budget Ordinance adopted June 12, 2018 is hereby amended to increase appropriations for Capital Project, South Park City Hall

SECTION 2. That the 2018-2019 Budget Ordinance is hereby amended to add \$2,500,000.00 to budget Code A.9000.9550 Transfer to Other Fund-Capital

SECTION 3. That the 2018-2019 Budget Ordinance is hereby amended to appropriate \$2,500,000.00 of the City's Fund Balance

SECTION 4. That the 2018-2019 Budget Ordinance is hereby amended to add \$2,500,000.00 to budget code H.2080.250 South Park City Hall.

SECTION 5. That the 2018-2019 Budget Ordinance is hereby amended to increase budget code H.0000.2545 Capital Fund Interfund Transfers by \$2,500,000.00

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by lafallo seconded by Surdyke to adopt ordinance as amended

Yeas: Ingram, Schultz, Surdyke, lafallo

Carried 4-0

Budget Transfer-Veterans Stadium Project

15. To: City Council

Please approve the transfer between the General Fund and the Capital Fund for funding of the Veterans Park Stadium Rehabilitation Project.

If you have any questions please feel free to contact me.

CAROLYN A. NICOMETO-CITY COMPTROLLER

Moved by lafallo seconded by Ingram to receive and file, act on ordinance

Yeas: Ingram, Schultz, Surdyke, lafallo

Moved 4-0

15. (A) AN ORDINANCE AMENDING THE 2018-2019 BUDGET ORDINANCES ADOPTED JUNE 12, 2018

BE IT ENACTED by the City Council of the City of Lackawanna, New York as follows:

SECTION 1. That the 2018-2019 Budget Ordinance adopted June 12, 2018 is hereby amended to increase appropriations for Capital Project, Veterans Park Stadium Rehabilitation.

SECTION 2. That the 2018-2019 Budget Ordinance is hereby amended to add \$100,000.00 to budget Code A.9000.9550 Transfer to Other Fund-Capital.

SECTION 3. That the 2018-2019 Budget Ordinance is hereby amended to appropriate \$100,000.00 of the City's Fund Balance.

SECTION 4. That the 2018-2019 Budget Ordinance is hereby amended to add \$100,000.00 to budget code H.2080.255 Veterans Park Stadium Rehabilitation Project.

SECTION 5. That the 2018-2019 Budget Ordinance is hereby amended to increase budget code H.0000.2545 Capital Fund Interfund Transfers by \$100,000.00.

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Iafallo seconded by Surdyke to adopt ordinance as written
Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

Franklin/Center Playground-Use of

16. To: City Council

I am requesting your Honorable Body to authorize Global Concepts Charter School to use Franklin/Center Playground for soccer practice for their upcoming fall soccer season. They are requesting the use of the area where the softball field is located in the east end of the playground. Due to dwindling interest in softball, this field has not been used for years, and is, in my opinion, long overdue to be repurposed for other recreational use. Global Concepts will provide proof of insurance to cover their usage of this property in short order.

If you have any questions, please feel free to contact me.

BRIAN LAKSO-DIRECTOR of PARKS & RECREATION

Moved by Iafallo seconded by Schultz to approve request
Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

Purchase Offer-42 Love Terrace/16 Joseph Court

17. To: City Council

My office has received an offer from Sunset Custom Homes Inc. in the amount of \$41,000 to purchase the two vacant properties located at 42 Love Terrace/16 Joseph Court. These vacant parcels are 69*150 and 80*120 ft. Lots, which will be used to build two Single-Family Homes.

Therefore, it is my recommendation that the City Council **approve** the sale of 42 Love Terrace/16 Joseph Court to Sunset Custom Homes Inc. in the amount of \$41,000. The Deed for these parcels shall contain a reverter clause for work to begin within 12 months from date of purchase.

For further information, please contact the Assessor's Office.

FRANK E. KRAKOWSKI-CITY ASSESSOR

Moved by Iafallo seconded by Surdyke to receive and file, act on ordinance
Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

**17. (A) AN ORDINANCE AUTHORIZING THE SALE/TRANSFER OF PROPERTY PURSUANT TO MUNICIPAL
CODE CHAPTER 12**

BE IT ENACTED by the City Council of the City of Lackawanna, New York as follows:

SECTION 1. That the City Council hereby approves of the transfer of the property known as SBL 142-19-7-19/ 142.19-7-55, 42 Love Terrace & 16 Joseph Court parcels of approximately 69*120 and 80*120 vacant parcels, to Sunset Custom Homes Inc.

SECTION 2. That transfer is made for sum of \$41,000 in cash to the City of Lackawanna

SECTION 3. That the purchaser/transferee shall be responsible for expenses related to the transfer other than those specifically belonging to the City of Lackawanna.

SECTION 4. That the Law Department shall prepare documents to be executed for the transfer of the property.

SECTION 5. That the deed shall including a reverter clause requiring that construction begin on each of the lots within 12 months from transfer of title.

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Iafallo seconded by Surdyke to adopt ordinance as written
Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

Purchase Offer-117 Center St.

18. To: City Council

My office has received an offer from L.H.D.C. as part of the Erie County funding agreement to purchase the vacant property located at 117 Center St., in the amount of \$1,000. The vacant parcel is approximately 43*135 ft., which will be used to build a New Single-Family Home.

Therefore, it is my recommendation that the City Council **approve** the sale of 117 Center St., L.H.D.C. in the amount of \$1,000. The deed for this parcel shall contain a reverter clause for work to begin within 12 months from date of purchase.

For further information, please contact the Assessor's Office.

FRANK E. KRAKOWSKI-CITY ASSESSOR

Moved by Iafallo seconded by Ingram to receive and file, act on ordinance
Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

**18. (A) AN ORDINANCE AUTHORIZING THE SALE/TRANSFER OF PROPERTY PURSUANT TO MUNICIPAL
CODE CHAPTER 12**

BE IT ENACTED by the City Council of the City of Lackawanna, New York as follows:

SECTION 1. That the City Council hereby approves of the transfer of the property known as SBL 142.45-1-27, 117 Center St. parcel of approximately 43*135 vacant parcel, to L.H.D.C.

SECTION 2. That the transfer is made for the sum of \$1,000 in cash to the City of Lackawanna

SECTION 3. That the purchaser/transferee shall be responsible for expenses related to the transfer other than those specifically belonging to the City of Lackawanna.

SECTION 4. That the Law Department shall prepare documents to be executed for the transfer of the property.

SECTION 5. That the deed shall including a reverted clause requiring that construction shall begin within 12 months from transfer of title.

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Iafallo seconded by Schultz to adopt ordinance as written
Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

Fire Department-Loan Application

19. To: City Council

At the April 1, 2019 City Council Meeting, the Council passed Resolution #6, 2019 authorizing the City of Lackawanna to submit a NYS Emergency Services revolving Loan Application in the amount of \$375,000.00. I would like to change the amount of the loan from \$375,000.00 to \$275,000.00.

In order to resubmit the NYS Emergency Services Revolving Loan Application with a new loan amount, a resolution from the City Council must be passed in support of this loan and the new amount. This loan will be used to pay a portion of the new fire pumper which was authorized for purchase during the December 17, 2018 meeting of the City Council. The expected delivery date and final payment will be in December 2019.

I ask your Honorable Body to please pass the attached resolution.

If you have any questions please feel free to contact me.

JAMES J. FINO-FIRE CHIEF

Moved by Iafallo seconded by Schultz to receive and file, act on resolution

Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

19. (A) RESOLUTION #15, 2019

WHEREAS, that the City of Lackawanna Fire Department is desirous of submitting an application to the New York State Emergency Services Loan Program for funds for firefighting equipment, and

WHEREAS, the City of Lackawanna is being asked to support the application for funds;

NOW, THEREFORE, BE IT

RESOLVED, that James J. Fino, Fire Chief of the City of Lackawanna is hereby authorized to submit an application to the New York State Emergency Services Loan Program in the amount of \$275,000.00, and it is further

RESOLVED, that James J. Fino is hereby authorized on behalf of the City of Lackawanna to execute all financial and/or administrative documents/processes relative to this program.

RESOLVED, that the prior resolution no. 6 previously passed on April 1, 2019 is hereby rescinded.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY

Moved by Iafallo seconded by Schultz to adopt resolution as written

Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

Communications from Citizens:

Live Band Permit-204 Millhurst

20. To: City Council

We write to request a live band permit for August 17, 2019 from 6:00 p.m. to 11:00 p.m. for our annual birthday/anniversary party. This will be the fifth annual party we have hosted and we have obtained a live band permit every year and have never has any problems. As such, we respectfully request to have the attached permit granted again this year. Our annual party is always organized, kid friendly, and ends at 11:00 p.m.

Of course, should you have any questions, please do not hesitate to contact us. We appreciate your consideration of this request.

WILLIAM & CHRISTINE NAPIERSKI

Moved by Iafallo seconded by Schultz to approve request, Ms. Napierski needs to complete an application in the City Clerk's Office

Yeas: Ingram, Schultz, Surdyke, Ingram

Carried 4-0

L.A. Sports Club-Reimbursement

21. To: City Council

First we would like to thank you for the opportunity to review our request. We at LA Sports Club would like to request that we are reimbursed \$6 for each child that resides in Lackawanna, NY and who participated in our LA Sports Club Flag Football Showcase.

Attached to this letter is a copy of our list of participants that live in the city of Lackawanna. We would like to thank you for your time in advance, and we look forward to working together for the kids.

(Complete list on file with City Clerk)

DARRELL GLOVER, JR.-PRESIDENT

Moved by Iafallo seconded by Ingram to approve request, refer to City Comptroller, reimbursement for 74 participants

Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

Purchase Offer-Sunset Builders

22. To: City Council

I am requesting to purchase the remaining two lots in The Martin Rd subdivision. The lots are 42 Love Terrace which I have a customer that wants to build a \$360,000.00 this summer and 16 Joseph Court that I will be building a house on this fall or early spring. I have built over twenty houses in the city of Lackawanna in the last four years and hope to do many more in the coming years.

EDWARD S. WOJCIK, JR-PRESIDENT of SUNSET CUSTOM HOMES INC

Moved by Iafallo seconded by Surdyke to receive and file

Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

Business Registrations:

(1) Belal Ahmed-DBA "Ace of Fades"-Barber Shop-2703 South Park Avenue

(2) Nancy Brand-DBA "Brand New You"-Hair Salon-2741 B South Park Avenue

(3) Joseph DiChristina-DBA "L City Restaurant & Drinkery"-full service restaurant-3167 South Park Avenue

(4) Annette Henderson-DBA "H & R Block"-Tax Prep Services-1222 Abbott Road

Moved by Iafallo seconded by Schultz to approve business registrations

Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

Communications from the Council II:

Third Ward Council Member Appointment

23. To: City Council

Out of respect and due diligence to the residents of the Third Ward, I respectfully request that Dean J. Moretti be appointed by this Council to fill the vacated Third Ward Council seat, term to expire December 31, 2019.

COUNCIL PRESIDENT ANNETTE IAFALLO

Moved by Iafallo seconded by Ingram, Schultz, and Surdyke to receive and file, act on resolution

Yeas: Ingram, Schultz, Surdyke, Iafallo

Carried 4-0

23. (A) RESOLUTION #16, 2019

Whereas, a vacancy exists in the elective office of Council Member of the Third Ward of the City Council and the City of Lackawanna: and

Whereas, said vacancy shall be filled in accordance with Chapter 3, Section 3.2 of the Lackawanna City Charter by the Council appointment of a qualified person to serve as Council Member Third Ward expiring December 31, 2019;

Now therefore be it resolved, that Dean J. Moretti, residing at 277 South Shore Boulevard, Lackawanna, New York in the Third Ward of the City of Lackawanna, County of Erie, State of New York, to serve as Council Member of the Third Ward, City of Lackawanna, and be it further

Resolved, that the said appointee takes and file the oath of office required by law; and be it finally

Resolved, that the City Clerk be and hereby is authorized to forward a certified copy of this resolution to the Mayor, City Comptroller, City Council and other concerned parties.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY

Moved by lafallo seconded by Ingram, Schultz, and Surdyke to adopt resolution as written

Yeas: Ingram, Schultz, Surdyke, lafallo

Carried 4-0

Dean Moretti was sworn in @ 7:22 PM, by the City Clerk, and took his seat on the dais

Adjournment:

Moved by lafallo seconded by Schultz to adjourn the meeting in memory of Jeanette Moretti

Yeas: Ingram, Schultz, Moretti, Surdyke, lafallo

Carried 5-0

Annette lafallo-Council President

Jeffrey P. DePasquale- City Clerk